



Ohio · Kentucky · Indiana
Regional Council of Governments

BOARD OF DIRECTORS MEETING
OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

JUNE 11, 2009--10:30 A.M.

OKI BOARD ROOM

AGENDA

- Call to Order
- Pledge of Allegiance
- Announcements

ITEM #1: ADMINISTRATIVE

- A. President's Report
- 2010 Intermodal Coordinating Committee (ICC) Membership
(Motion to concur with President's recommendation)
 - Gateway Local Comprehensive Plan

Members from the Clinton County Planning Regional Planning Commission would like to address the OKI Board of Directors to acknowledge the support and assistance received from the OKI Staff on their new Gateway Local Comprehensive Plan. For Information Only

- B. Approval of May 14, 2009 Executive Committee Minutes
(Motion to approve and/or amend minutes)
- C. Executive Director's Report
(No action Required)
- D. Legislative Update
(No action Required)
- E. Finance Officer's Report
(Motion to accept and file report)

Steve Pendery
President

Mark R. Policinski
Executive Director

ITEM #2: BUDGET COMMITTEE REPORT

A. Resolution Authorizing Retaining Microcode, Inc., As Support For The Council Computer Administration

The Council has used the services of a consultant as a cost effective method of maintaining the OKI computer network and related technical computer issues. The consultant provides ongoing software and hardware services in an array of administrative and programmatic technical areas. The consultant works one day per week in the OKI offices and is available 24/7 as emergency needs require. The high competency level of this consultant and their full knowledge of the complex OKI technical/administrative network, combined with very competitive rate structure leads staff to once again request authority to retain the services of MicroCode, Inc. for Fiscal Year 2010, at authority level of \$48,000.

OKI Resolution 2009-15 requests authorization from the Board of Trustees to retain the services of MicroCode, Inc. during FY 2010 at a maximum amount not to exceed \$48,000.

Action Recommended: Approval of Resolution OKI 2009-15

B. Resolution to Authorize and Ratify Entering into a Five Year Memorandum of Understanding with Bastin & Company, LLC and Mary Taylor, Auditor State of Ohio.

The Council is a Public Office under the laws of the State of Ohio, in accordance with Ohio Revised Code §117 the Auditor State of Ohio (AOS) requires OKI to engage the services of an Independent Public Accountant (IPA) to perform an annual audit. Every five years the Auditor State of Ohio creates a request for proposal, with input from OKI, and manages the entire process.

As a result of this year's process, OKI and the Auditor State of Ohio jointly chose Bastin & Company, LLP to be OKI's Independent Public Accountant for the next five years. All three parties entered into a Memorandum of Understanding. The agreement is for five years in an aggregate amount of \$126,800 (average \$25,360 per year).

Action Recommended: Approval of Resolution OKI 2009-16

C. FY2010 Section 604(B) Water Quality Grant (Ohio)

This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's annual water quality program in the Ohio portion of the region, and to execute the grant during FY2010.

Action Recommended: Approval of Resolution OKI 2009-17

D. FY2010-2011 ARRA Water Quality Grant (Ohio)

This is a request for authorization to accept federal pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant during FY2010-2011.

Action Recommended: Approval of Resolution OKI 2009-18

E. SFY2010 Ohio Water Quality Grant (Ohio)

This is a request for authorization to accept state pass-through funding from the Ohio Environmental Protection Agency to carry out OKI's water quality program in the Ohio portion of the region, and to execute the grant during SFY2010.

Action Recommended: Approval of Resolution OKI 2009-19

F. FY2010-2011 ARRA Water Quality Grant (Indiana)

This is a request for authorization to accept federal pass-through funding from the Indiana Department of Environmental Management (IDEM) to carry out OKI's water quality program in the Indiana portion of the region, and to execute the grant during FY2010-2011.

Action Recommended: Approval of Resolution OKI 2009-20

G. Resolution Authorizing Adoption of the Council Fiscal Year 2010 Operating and Capital Budgets

The Council adopts a Budget annually which is used as an internal tool for measuring inflow of revenues and outlay of funds. It is also used as a management tool for the Board to evaluate programs and projects of the Council and review the outlay of funds against a benchmark. The attached fiscal year 2010 Budget is proposed to meet the federal requirements of the MPO as well as address the desires of the local elected officials.

This is a draft document. This budget is subject to further review by the Budget Committee prior to the presentation to the board of directors in June.

Action Recommended: Approval of Resolution OKI 2009-21

ITEM #3: PRESENTATION OF TRAFFIC ANALYSIS STUDY AND TRAFFIC SIMULATION OF KY 8 IN BELLEVUE AND DAYTON, KENTUCKY

A recommendation of the I-471 Corridor Study was to conduct a small-area traffic study of the KY 8 corridor through Bellevue and Dayton. OKI has recently completed this study, and staff will present the findings as well as a traffic simulation of the corridor.

The traffic analysis report provides an inventory of existing and potential traffic conditions along KY 8 in Bellevue and Dayton. OKI staff has used traffic simulation, an extension of our travel demand model, as a important tool to better understand and visualize localized impacts of development and changes in traffic patterns.

Action Recommended: For Information Only

ITEM #4: CONSENT AGENDA

Each month a written report of committee activities is mailed to the Board of Directors. This mailing includes the May Consent Agenda Items.

At the June 11, 2009 meeting of the Board of Directors a motion will be requested to approve section A, B, and C for the committee reports dated June 3, 2009.

Questions and/or concerns regarding committee reports may be directed to staff by calling (513) 621-6300 (staff extension is noted next to name in the report), or by e-mail at plan@oki.org.

Item #4-D has been added to provide committee updates that do not need separate action from the Executive Committee.

- A. Regional Planning
 - Regional Land Use Commission
 - Regional Greenspace Office

- B. Transportation
 - Freight Working Group
 - Environmental Justice Advisory Committee
 - HAM/WAR-71-Fields Ertel/Mason-Montgomery Interchange Study

- C. Environmental
 - Water Quality Program
 - Regional Clean Air Program
- D. Committee announcements and/or updates

ITEM #5: INTERMODAL COORDINATING COMMITTEE REPORT

A. ICC Attendance Sheets

Per a request from the Board of Directors, please find attached the attendance sheets from the Intermodal Coordinating Committee from July 2008 through the May 2009 ICC meeting. A chart showing the attendance trend from 2003 through May 2009 is also included. Please note that the 2009 figure represents attendance from January through May.

Action Recommended: This information will be provided semi-annually to the Board. For information only.

B. Amendment 2 - OKI 2030 Regional Transportation Plan

This report constitutes an amendment to the regional transportation plan prepared by the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) for the Cincinnati metropolitan area. The *OKI 2030 Regional Transportation Plan "Setting Your Transportation Landscape"* (the Plan) was originally adopted by the OKI Board of Directors on June 12, 2008.

Periodically, as needs and conditions change, it becomes necessary to modify the Plan. This amendment is undertaken to address incorporation of Southwest Ohio Regional Transit Authority (SORTA) projects identified in their recent facilities needs assessment evaluation.

Action Recommended: Approval of Resolution OKI 2009-22

C. Amendment #17 of the FY 2008-2011 Transportation Improvement Program

The amendment reflected in the proposed resolution lists 2 highway projects in Indiana that are recommended for addition to the current TIP. Because the scope, cost and timing of included projects is subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

Action Recommended: Approval of Resolution OKI 2009-23

ITEM #6: OTHER BUSINESS

ITEM #7: ADJOURNMENT